

**MINUTES OF PUBLIC MEETING  
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
FOR THE JUDICIARY**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Judiciary was convened Tuesday, March 2, 2021 at 10:00 a.m., Conference Room 109, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

**Board Members Present in Conference Room 109:** N/A

**Board Member Present by Conference/Video Call:** Kevin Kluge, Chair; Jason Hathcock; Jennifer Fish; Mark Smalley; Scott Mabery

**Board Member Absent:**

**Also Present in Conference Room 109:** Vanessa Haney, Local Board Secretary (video call); Alicia Bocardo, Recorder (video call)

**Call to Order:**

**Approval of the Minutes:**

February 2, 2021 – Public Meeting Minutes

**MOTION:** A motion to approve the public minutes of the February 2, 2021 meeting was made by Jennifer Fish. The motion was seconded and passed; minutes stand approved. **CORP 2021-07**

**Report on PSPRS Annual Conference**

Board member Jason Hathcock summarized the important key points relevant to CORP at the PSPRS Annual Conference. Topics included: county unfunded liabilities, insight on normal retirement calculations, and members reporting industrial leave.

**2021 CORP Election**

Board member Mark Smalley's term will expire on June 30, 2021. Pursuant to A.R.S. §38-893, the Board will conduct an election to fill that position effective July 1, 2021.

Board Chair, Kevin Kluge's term will also expire on June 30, 2021. Mr. Kluge's reappointment or a new appointment for that position will be made by May 31, 2021.

The Local Board Secretary advised the Board that all the nomination ballots were mailed out. She added that many ballots were returned to sender due to bad addresses. The Local Board Secretary informed the Board that the counties were advised to ensure that address changes were timely submitted. She stated that the number of ballots returned reinforces the idea of moving electronically for future elections.

### **Approval of Normal Retirement Benefits:**

There was one application for Normal Retirement benefits submitted for the Board's approval pursuant to A.R.S. § 38-893 (D).

**MOTION: A motion to approve the payment of Normal Retirement benefit to the following applicant in about the following amount effective March 1, 2021 was made by Mark Smalley. The motion was seconded and passed unanimously. CORP 2021-08**

Darrick Payne        \$3,206.25

### **Approval of Membership:**

The Local Board may consider and vote on the approval of the following requests for membership or defer decision to a later date:

Bell, Clint	Maricopa	12/27/2020
Benton, Wayne	Maricopa	01/31/2021
Boatright, Jamie	Yavapai	01/03/2021
Cooper, Kimberly	Mohave	01/10/2021
Dillard, Joshua	Navajo	01/24/2021
Ellithorp, Jacob	Maricopa	01/03/2021
Henniger-Ellithorp, Britani	Maricopa	01/03/2021
Linkey, Garth	Gila	09/06/2020
Montano, Hector	Maricopa	01/24/2021
Morris, Hunter	Mohave	01/11/2021
Naslund, Jeromy	Mohave	01/11/2021
Spisak, Merisha	Maricopa	01/17/2021
Velasquez Paredes, Francisco	Maricopa	01/17/2021

**MOTION: A motion to approve the 13 applicants listed on the agenda for this meeting for membership in CORP pursuant to A.R.S. §38-893.D and to note for the record that the physical examinations for Garth Linkey and Merisha Spisak identified a physical or mental condition or injury that existed or occurred before their date of membership in the plan, was made by Jason Hathcock. The motion was seconded and passed unanimously. CORP 2021-09**

**Board Member, Jason Hathcock, stated that , going forward, the agenda should always indicate whether the deceased members in death benefit or survivor benefits were active, inactive or retired employees.**

### **Approval of Death Benefit:**

An application for a death benefit was submitted for the Board's approval pursuant to A.R.S. §38-887.

Member: James Madison (Active Member – deceased 11/12/2020)  
Benefit Payable to Designated Beneficiary: Lillie Madison: \$132,010.10

**MOTION: A motion to approve the payment of a death benefit to the following applicant in about the following amount was made by Scott Mabery.** The motion was seconded and passed unanimously. **CORP 2021-10**

Member: James Madison (Active Member – Deceased 11/12/2020)  
Benefit Payable to Designated Beneficiary: Lillie Madison: \$132,010.10

**Approval of Survivor Benefit:**

An application for a survivor benefit was submitted for the Board's approval pursuant to A.R.S. §38-887.

James Lee, Jr. (Retired Member - deceased January 12, 2020)  
Benefit Payable to Spouse Mary Lee beginning March 31, 2021: \$2,956.66

**MOTION: A motion to approve the payment of a survivor benefit to the following applicant in about the following amount was made by Jason Hathcock.** The motion was seconded and passed unanimously. **CORP 2021-011**

James Lee, Jr. (Retired Member - deceased January 12, 2020)  
Benefit Payable to Spouse Mary Lee beginning March 31, 2021: \$2,956.66

**Future Agenda Items:**

The Local Board Secretary informed the Board that the next future agenda items will include upcoming election items and a few retiree applications.

**Call to the Public:**

No members of the public addressed the Board.

The meeting was adjourned at 10:44 a.m.

Transcribed March 2, 2021.

## Attachment A

## New CORP Members - March 2, 2021

Name	Pre-Existing	Job Title	County	Effective Plan Enrollment Date	Tier 1, 2, or 3	Previous CORP Association Dates	Benefit Selection	Percentage
Bell, Clint	NPE	Adult Probation Officer	Maricopa	12/27/2020	3		DB	-
Benton, Wayne	NPE	Adult Probation Officer	Maricopa	1/31/2021	3		DC	6
Boatright, Jamie	NPE	Juvenile Probation Officer	Yavapai	1/3/2021	3		DB	-
Cooper, Kimberly	NPE	Adult Probation Officer	Mohave	1/10/2021	3		DC	7
Dillard, Joshua	NPE	Adult Probation Officer	Navajo	1/24/2021	3		DB	-
Ellithorp, Jacob	NPE	Adult Probation Officer	Maricopa	1/3/2021	3		DB	-
Henniger-Ellithorp, Britani	NPE	Adult Probation Officer	Maricopa	1/3/2021	3		DB	-
Linkey, Garth	PE	Adult Probation Officer	Gila	9/6/2020	3		DB	-
Montano, Hector	NPE	Adult Probation Officer	Maricopa	1/24/2021	3		DC	7
Morris, Hunter	NPE	Adult Probation Officer	Mohave	1/11/2021	3		DB	-
Naslund, Jeremy	NPE	Adult Probation Officer	Mohave	1/11/2021	3		DB	-
Spisak, Merisha	PE	Adult Probation Officer	Maricopa	1/17/2021	3		DB	-
Velasquez Paredes, Francisco	NPE	Juvenile Detention Officer	Maricopa	1/17/2021	3		DC	7

NPE	No Pre-Existing
PE	Pre-Existing
80 Day	80 Day Letter Sent
DB	Defined Benefit
DC	Defined Contribution